

MEMORANDUM

TO: Faculty and Student Policies Committee

FROM: Charles G. Zartman, Jr., Meeting Secretary

DATE: Thursday, February 22, 2018

SUBJECT: Draft FASP Minutes: February 22, 2018

Present: Wilking (chair), Day, Ford, Gentle, Hennessey, Hidalgo, Livingston, McLemore, O'Donnell, Peart, Piottman, Prucha, Schulte, Sistrunk, Sudick, Trailer, Zartman

Guests: Saake, Sehwat, Silliman

1. Approve Agenda – Approved

Chair Wilking mentioned there would be no need to approve the minutes from the previous meeting.

2. Announcements - None

3. Proposed revision to FPPP 10.5 and 11 - Granting of Early Tenure and Promotion - Discussion Item (Attachment 1)

Schulte, O'Donnell, Hennessey, Day, Prucha, Sudick, and Zartman offered clarifying contributions relative to the discussion centering on Provost Larson's requested language (e.g., "recognized at and beyond the University"). The sub-committee will take the comments under advisement and return to FASP next meeting with revisions ready as an Introduction Item.

4. Proposed EM Establishing the Title IX Oversight Committee – Discussion Item (Attachment 2)

Saake provided an overview of the committee intent, structure and operation. Sistrunk asked for clarification and McLemore offered elaboration/clarification relative to the functions of certain clubs, and the roles of certain club leaders. Questions were raised with regard to the size of the committee, and the possible overlap of this committee with other campus committees and initiatives. Ford asked that a presentation be delivered to ensure that this committee would not overlap with the functions of other campus committees engaging in similar initiatives.

5. Proposed Revisions to EM 03-010 and EM 04-043 (EMEDC) – Discussion Item (Attachments 3 & 4)

Trailer provided an overview of the documents and showed areas of additions and deletions. Zartman added context at various stages of the discussion. There were some questions regarding membership during academic years of heavy committee workload. Sistrunk pointed out the high committee workload in some years leads to a thought that the committee work is not sustainable. Probst offered an edit suggesting “provisional membership in times of high volume in those years as dictated by EMEDC membership.” Sehwat and Silliman read a statement* developed by the members of EMEDC, without the knowledge of Chair Zartman.

6. Other

Chair Wilking commended the 38 years of service Dean Hennessey has provided the CSU at this, her final FASP meeting, before leaving CSU, Chico for another position. The members of FASP, and guests, gave Dean Hennessey a round of applause.

7. Adjourn

*Statement

February 22, 2018

Dear Senators,

We, the members of the Executive Management Evaluation and Development Committee (EMEDC), are pleased to learn of your imminent discussion of EMEDC. We are delighted that the current chair of EMEDC, Chuck Zartman, is a member of the senate, and we are writing to extend our support to Chuck at this critical moment in the committee’s history.

As you are aware, EMEDC reviews of executive management are suspended, and as a result several reviews of dean/MPP positions are past due. In 2018-19, when EMEDC is restored to full functionality, we anticipate at least three reviews and just as many searches to conduct. As a result, the committee has unanimously resolved that we would like Chuck to continue as chair. We bring this to your attention because, among other things, the senate will discuss the process of electing the chair of EMEDC, and we want to clear the way for Chuck to participate in all aspects of the discussion without any sense of impropriety. The committee, indeed the university, needs Chuck’s leadership on EMEDC next year, but we also need his voice in senate today as you discuss this extremely important component of shared governance at Chico State.

Sincerely,

Jim Aird, Technology and Learning Program, and chair of Staff Council
Jennifer Meadows, chair of Media Arts, Design and Technology
Jason Nice, History
Seema Sehwat, Social Work
Kathryn Silliman, chair of Nutrition and Food Science
John Unruh, dean of the College of Agriculture